

**LUMPKIN COUNTY
BOARD OF COMMISSIONERS
Special Called Meeting
AGENDA**

Lumpkin County Courthouse
Conference Room
Dahlonega, Georgia
June 28, 2005
1:00 P.M.

I. CALL TO ORDER

Chairman Gooch

II. APPROVAL OF AGENDA

III. NEW BUSINESS

- Yahoola Creek Reservoir – 30-day extension to the reservoir agreement

IV. ANNOUNCEMENTS

Future Board Meetings:

- Public Hearing – City Hall
- Board Meeting – City Hall
- Board Work Session – City Hall
- Board Meeting – City Hall

Jul 14th, 2005 at 6:00 p.m.
Jul 21st, 2005 at 6:00 p.m.
Aug 4th, 2005 at 9:00 a.m.
Aug 18th, 2005 at 9:00 a.m.

V. ADJOURN

Chairman Gooch

**MINUTES OF THE SPECIAL CALLED MEETING OF THE
LUMPKIN COUNTY BOARD OF COMMISSONERS**

June 28, 2005

CALL TO ORDER

The special called meeting was called to order by Chairman Gooch at 1:05 p.m. Commissioners present were Stephen Gooch, Deborah Hutcheson, and Clarence Stowers. John Raber and Marvin Martin were absent.

AGENDA

A motion was made by Clarence Stowers to approve the agenda. The motion was seconded by Deborah Hutcheson and approved by all commissioners present.

NEW BUSINESS

YAHOOOLA CREEK RESERVOIR

Chairman Gooch stated the county had been notified by the state asking that the City and County agree to a 30-day extension to the reservoir agreement.

Clarence Stowers made a motion to agree to a 30-day extension to the reservoir agreement. Deborah Hutcheson seconded the motion. Deborah Hutcheson, Clarence Stowers and Stephen Gooch voted yes to approve the motion.

ADJOURN

Chairman Gooch called for a motion to adjourn at 1:08 p.m. The motion to adjourn was made by Deborah Hutcheson and seconded by Clarence Stowers and approved by all commissioners present.

7-22-2005

Date



Stephen W. Gooch, Chairman
Lumpkin County Board of Commissioners

Attest:



Ruth A. Bohac
Clerk, Lumpkin County